

## Message Text

CONFIDENTIAL

PAGE 01 BUENOS 04989 131713Z

46

ACTION ARA-10

INFO OCT-01 ADP-00 SNM-02 /013 W  
----- 077916

O R 131600Z JUL 73  
FM AMEMBASSY BUENOS AIRES  
TO AMEMBASSY LA PAZ IMMEDIATE  
DEA HQTS WASHDC  
INFO SECSTATE WASHDC 2803

C O N F I D E N T I A L BUENOS AIRES 4989

HQTS PASS ENC/MR DURKIN, ATTN: MR STRICKLER, DA-2.  
AMEMBASSY PASS DEA.

E.O. 11652: GDS  
TAGS: SNAR, AR  
SUBJ: ZA-73-0005, RAFAEL ROCA-ROCA EG AL

1. ON JULY 12, 1973, AT APPROXIMATELY 1715 HOURS, ARGENTINE  
FEDERAL POLICE, SECCION TOXICOMANIA, WORKING IN CONJUNCTION  
WITH DEA, BUENOS AIRES PERSONNEL, SEIZED APPROXIMATELY 2 AND  
1/2 KILOGRAMS OF COCAINE AND EFFECTED THE ARREST OF TWO BOLIVIAN  
NATIONALS AND ONE ARGENTINE NATIONAL AT THE TIME OF DELIVERY IN  
BUENOS AIRES, ARGENTINA.

2. SUBJECTEK CURRENTLY BEING INTERROGATED BY ARGENTINE FEDERAL  
POLICE, RE: SOURCE OF SUPPLY FOR COCAINE. SUBJECTS INDICATE THAT  
SOURCE OF SUPPLY IS ONE JUAN JOSE TAPIA CURRENTLY RESIDING IN  
LA PAZ NEAR INTERSECTION OF CALLE OR AVE REPUBLICA AND QUINTA  
NILLA, LA PAZ. SUBJECTS STATE THAT TAPIA IS CURRENTLY HOLDING  
20 KILOS OF COCAINE FOR ARRESTED SUBJECTS. COCAINE IS BEING HELD  
AT TAPIA'S RESIDENCE IN LA PAZ OR AT THE RESTAURANT ALMANARA  
IN SANTA CRUZ DE LA SIERRA, BOLIVIA.

3. ARRESTED SUBJECTS FURTHER IMPLICATED ONE ABRAM KUMKA, CUSTOMS  
OFFICIAL IN SANTA CRUZ AS BEING THE GO-BETWEEN CONNECTION FOR  
TAPIA IN THE SUPPLYING OF THE 2 AND 1/2 KILOS OF COCAINE SEIZED  
ON 7-12-73 IN BUENOS AIRES. SUBJECTS STATE SEIZURE OF 20 KILOS  
POSSIBLE AS TAPIA AGREED TO SELL SOME TO ARRESTED SUBJECTS UPON  
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BUENOS 04989 131713Z

THEIR RETURN TO BOLIVIA.

4. ARRESTED SUBJECTS ARE AS FOLLOWS:

- A. RAFAEL ROCA-ROCA, BOLIVIAN NATIONAL
- B. HIKNAT ANTONIO NASSKOONI-SHAYA, BOLIVIAN NATIONAL
- C. HAWAD, JOSE, ARGENTINE NATIONAL

5. ADDITIONAL DETAILS WILL BE FORWARDED ASAP. BND-6 TO FOLLOW  
BY POUCH.

FROM LOUIS BACHRACH, ACTING RA, BARO  
KREBS

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 JUL 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973BUENOS04989  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS KREBS  
**Errors:** N/A  
**Film Number:** n/a  
**From:** BUENOS AIRES  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730736/aaaabafn.tel  
**Line Count:** 72  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15-Jan-2002 by martinjw>; APPROVED <06-Feb-2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ZA-73-0005, RAFAEL ROCA-ROCA EG AL  
**TAGS:** SNAR, AR  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005